MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

OCTOBER 17, 2017

INVOCATION:
Pastor Greg Burtnett of Grace Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Waterfield led the Pledge of Allegiance.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Director of Finance Harvey, City Librarian Housel, Director of Public Works Kahn, Director of Community Development Ng, Recreation & Parks Director Posada, Director of Utilities Springer, Assistant City Manager Stilwell, Principal Planner Beas, Planning Division Manager Hostetter, Assistant City Attorney Mollenkopf, Police Commander Schneider, Assistant City Attorney Sinco, Senior Planner Zayer, and Chief Deputy City Clerk Garietz.

Mayor Patino took a moment of silence in honor of victims of the recent shooting in Las Vegas and the fires in northern California.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. PROCLAMATION – FREEDOM FROM WORKPLACE BULLYING WEEK
Councilmember Boysen presented a proclamation in recognition of October 15-21, 2017, as "Freedom from Workplace Bullying Week." Linda George accepted the proclamation.

2. PUBLIC COMMENT PERIOD:
Ignacio Sanchez spoke about the new cannabis laws and homelessness.

Connie Logeman spoke about Casa of Hope and safe houses. She requested a meeting with the Mayor to exchange ideas.

Jeff Brubaker spoke on behalf of riders of the Santa Maria Transit Route 10, thanking the Transit Department for additional signage.

Ernest Armenta asked to comment on Agenda Item 3H – the Citywide Tree Service contract.

Rodger Wightman spoke about parking issues on E. Boone Street, and suggested establishing angled parking in the area.

3. CONSENT CALENDAR:
Pursuant to Government Code Section 54953, Mayor Patino announced that Agenda Item 3-C was a recommendation to approve an employment agreement for the new City Manager, Jason Stilwell, and would include a salary of $7,905.81 bi-weekly, a benefit package consistent with other non-represented management and confidential employees, and a two percent contribution toward a 401(a) deferred compensation plan.

Councilmember Waterfield recused herself from voting on Item 3D (Warrants) due to a financial conflict of interest.

Councilmember Boysen asked that Item 3H to be pulled for comment and questions from Ernest Armenta.

Item 3H – Citywide Tree Services
Mr. Armenta asked about the bidding process and whether or not vendors from Santa Maria had the opportunity bid on the project. He expressed concerns that a local company was not selected. He also welcomed Jason Stilwell as the new City Manager.

Director of Recreation & Parks Posada responded that the Request for Proposals was extended to all tree service vendors. West Coast Arborist was a statewide company currently working with the City of Upland and Santa Maria was able to piggy back on their services and save money.

Motion:
Consent Calendar Items 3A through 3H (except 3D) were approved on motion by Councilmember Boysen, seconded by Councilmember Moats, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3D only was approved on motion by Councilmember Boysen, seconded by Councilmember Moats, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Cordero, Moats, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Waterfield

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of October 3, 2017, were approved as submitted.

C. AGREEMENT FOR CITY MANAGER SERVICES
Resolution No. 2017-116 was adopted approving an employment agreement for City Manager services to be effective on December 6, 2017.

Resolution No. 2017-116 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN EMPLOYMENT AGREEMENT WITH JASON STILWELL FOR CITY MANAGER SERVICES.

D. WARRANTS
Warrant Nos. 210090 to 210356 totaling $3,530,547.88 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

E. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

F. BUS REPLACEMENTS – CLEAN AIR EXPRESS AND GUADALUPE FLYER
Resolution No. 2017-117 was adopted approving the appropriation of $977,938 of Federal Transit Administration (FTA) Section 5339 funds, and $1,120,000 of FTA Section 5307 funds for the purchase of replacement buses for the Clean Air Express and for the City of Guadalupe.

Resolution No. 2017-117 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING RECEIPT AND APPROPRIATIONS OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTIONS 5307 AND 5339 FUNDS.

G. PUBLIC WORKS DESIGN IMMUNITY
Resolution No. 2017-118 was adopted delegating the authority to approve plans and designs for all future public works projects to the City Engineer or his/her designee, pursuant to Government Code Section 830.6.

Resolution No. 2017-118 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DELEGATING TO THE CITY ENGINEER, OR HIS OR HER DESIGNEE, THE AUTHORITY TO APPROVE PLANS AND DESIGNS FOR ALL PUBLIC WORKS PROJECTS.

H. SERVICE AGREEMENT WITH WEST COAST ARBORIST, INC.
Resolution No. 2017-119 was adopted awarding a multi-year tree care and service agreement to West Coast Arborist, Inc., for trees located on City properties or right-of-ways.

Resolution No. 2017-119 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND APPROVING AN AGREEMENT WITH WEST COAST ARBORIST, INC., FOR TREE MAINTENANCE SERVICES.

PUBLIC HEARING

4. GATEWAY MIXED-USE PROJECT AT 101 NORTH BROADWAY. The City Council considered a recommendation of the Planning Commission to review a Downtown Permit to construct a 33,700 square-foot, four-story, mixed-use building on a 0.3 acre site at the corner of Main Street and Broadway in the Gateway District of the Downtown Specific Plan.

At its regular meeting of September 20, 2017, the Planning Commission voted 4-0-1 (Abstained: Lopez) to recommend that the City Council approve Downtown Permit DT2017-0033.

Director of Development Ng gave a presentation as detailed in the Council Agenda Report. The site is a 0.3 acre site on the corner of Main Street and Broadway, adjacent to the North China Restaurant. The applicant, Ben Nikfarjam, has requested to tear down the existing building and replace it with the 33,700 square foot, four story, mixed-use building. The bottom floor would be reserved for retail, the upper floors would be for 31 apartments, with 12 parking spaces in the back. Office units are being considered for the second floor. The ground floor retail spaces would have arched windows, dark bronze trim, and Juliet balconies. This would be the first project to be constructed on a critical corner of the downtown.

During discussions at the Planning Commission level, there was a conversation about parking. There are roughly 200 parking spaces within a certain radius of the project, which includes the parking structure and 12 spaces proposed adjacent to the building.

Councilmember Boysen asked how the Downtown Specific Plan (DTSP) addressed parking for a project like the one being proposed.

Development Director Ng responded that parking depended on the square footage of the project and nearby options for parking. If the DTSP parking specifications were followed, 38 spaces would be required for this project. But with nearby street and mall parking space, there would be ample parking available. The project site is in the center of the DTSP area where there are no parking requirements, except for residential where it is specified that half a parking space be available for units that are less than 400 square feet, and three-quarters of a space be available for units between 400 and 600 square feet. Most of the proposed units are between 500 and 600 square feet and, primarily, one-bedroom apartments. This is how the need for 38 total parking spaces was determined.

Councilmember Moats asked if there was any way to allow someone to park in mall parking and only have to cross the street one time diagonally to get to the building.

Development Director Ng responded that staff could explore that option and would probably have to have a conversation with Caltrans, too.

Written communication
Chief Deputy City Clerk indicated that two (2) written communications were received. Applicant Ben Nikfarjam requested support for his project, the waiver of all development fees, and recommended the Council consider waiving all development fees for all projects in the DTSP. David Dennis wrote in support of the proposed project for the retail and revenue it could generate.

Public hearing
Mayor Patino opened the public hearing at 6:11 p.m.

Dan Blough expressed concerns that the parking was not being adequately addressed. He pointed out that a typical residential parking requirement was two spaces per unit plus a half space for guests. He suggested requiring developers to contribute to the cost of a parking structure for the Downtown.

Glenn Morris, representing the Chamber of Commerce, spoke in support of the project and encouraged the Council to allow staff and the applicant to find a solution that worked for everyone saying he believed this could be the project that kicked off development in the Downtown and would bring in new projects.

Kathy Sharum spoke in support of the project pointing out that the property would not impose on open spaces and would be a nice first step creating a vibrant downtown.

Jeff Brubaker spoke in support of the project saying he believed it would bring new residents and activities to the Downtown.

Alicia Perales spoke in support of the project. As a small business owner, she said she was interested in leasing space.

Emily Garcia spoke in support of the project and its location.

Ernest Armenta spoke in opposition to the project saying the lack of parking spaces would be an issue.

Elizabeth Schneider spoke in favor of the project.

Having no other requests to speak, Mayor Patino closed the public hearing at 6:26 p.m.

Applicant's Comments
Architect Alex Cuevas, of AGC Design Concept, Inc., representing the Applicant commented that times were changing and people might prefer to use bicycles or walk.

Discussion ensued regarding what parking was available around the building and it was determined that 12 spaces were available behind the building near the retail offices on the first floor and street, alleyway, and mall parking would be available to residents.

Councilmember Moats asked about the setback between the building and other commercial properties on Main Street.

Mr. Cuevas indicated he had been working with the Fire Department and established a five foot setback. The building would have a sprinkler system.

Council discussion
Mayor Patino and Councilmember Boysen asked about parking and entry onto the site from both Broadway and Main Street.

Director of Community Development Ng reviewed the overhead visual and summarized parking options saying residents would need to use available surrounding parking.

Councilmember Waterfield stated she believed the project was a great concept, but would not work without adequate parking.

Councilmember Moats spoke in support of the project saying that what was currently on the corner is urban blight. He also said he thought it was risky to expect residents to move in without more convenient parking.

Councilmember Cordero agreed with Councilmember Waterfield citing current issues with parking availability throughout the City.

Councilmember Boysen stated that he strongly supported the project saying its residents would be able to get by without worrying about parking given the new popularity of Uber, and walking or biking instead of owning a car.

Mayor Patino asked how many handicapped parking places would be required.

Community Development Director Ng responded that two of the spaces would need to be specifically for handicapped drivers.
Mayor Patino commented that she liked the project, but that people would most likely park as close as they could, regardless of the rules. She added, that in the past, Council was guaranteed there would be enough parking for Hancock Terrace and now there were parking issues with that project. She asked what the market rate would be for the apartments.

Mr. Cuevas responded that rents would range from $900 to $1,100 per month.

Councilmember Waterfield asked if Community Development staff could do more research regarding the parking situation.

Mr. Cuevas responded that requiring additional parking on the site would not be financially feasible for the applicant. He added that lifestyles were different now, and he believed many people did not have cars nor would parking be an issue for them.

Director of Community Development Ng responded that imposing traditional parking requirements would not work with the project. Underground parking would not be possible with the building size. The square footage of use could be reduced, but that would impact the project as presented.

Councilmember Waterfield asked if the Applicant and Staff could further discuss the options without taking a vote on the project. Mr. Cuevas asked for a break to contact the Applicant by phone to see what direction he wanted to take.

Mayor Patino agreed to the break and indicated that the Council would hear Agenda Item 6 - *Urgency Ordinance to Impose a Temporary Moratorium on Accessory Dwellings.*

Mr. Cuevas returned to the Chambers following the completion of Council's consideration of Item 6 below, and informed the Council that the Applicant requested the project be continued for further review with City Staff.

Motion:
The Gateway Mixed-Use Downtown Permit DT2017-0033 at 101 North Broadway was continued for further review by the Applicant and City staff, on motion by Councilmember Waterfield, seconded by Councilmember Moats, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

6. URGENCY ORDINANCE REGARDING ACCESSORY DWELLING UNITS. The City Council considered adopting an interim urgency ordinance to impose a temporary moratorium on the issuance of building permits for accessory dwelling units. Assistant City Attorney Sinco gave a presentation as detailed in the Council Agenda Report.

The Legislature first passed laws regarding second-units (granny units) in 1983. At that time, a city could prohibit second-units if its Council made findings they would have adverse impacts to public safety and welfare of residents. The City of Santa Maria made such findings, and second-units have been prohibited in the City since then. Earlier this year, a law was passed requiring all cities and counties to grant permits for second-units, now referred to as Accessory Dwelling Units (ADU). Staff is asking the Council to adopt an urgency ordinance establishing a temporary moratorium on the issuance of building permits related to ADUs to allow staff the time to complete its work establishing a local ordinance that would govern the processing of these permits.

Councilmember Waterfield asked what issue staff felt warranted a moratorium on the issuance of building permits for ADUs.

Assistant City Attorney Sinco responded that staff's primary goal was to preserve the character of R-1 single family neighborhoods. The new law does not require the owner to live on the property where a second-unit is located, although it permits a city to adopt an ordinance with this requirement. Staff has been concerned that without the owner living on the property, there might be negative impacts in these neighborhoods. The new ordinance would address that along with other potential problems. Once adopted, the ordinance will take effect immediately and expire in 45 days.

Councilmember Boysen stressed that with the housing shortage in the City, he hoped staff would come forward with the ordinance sooner than later.

Mayor Patino asked if the ordinance would lead to increased garage conversions and if Growth Mitigation Fees could be charged on the second units.

Assistant City Attorney Sinco confirmed there would be more garage conversions and that replacement parking would also be required. Further, the City would also be able to charge some growth mitigation fees, though less than those charged for a full house.

Director of Public Works Kahn indicated that the Growth Mitigation Fees for a single family home were currently $25,000.

Public input
David Munoz spoke in favor of the ordinance stating the current law indicates permits must be processed within 120 days. He added that many residents in the City are already adding second-units creating issues for code enforcement.

Ernest Armenta indicated that if people wanted to convert their garages they should be allowed to due to property rights and asked if it was really necessary to pass the ordinance.

Dan Blough spoke in favor of the moratorium, but said he did not believe it would work. He stated he did not see how anyone could control what happens to the second-unit.

Council discussion
There was no Council discussion.

Motion:
Ordinance No. 2017-16 was introduced, and continued to next meeting for second reading and adoption, impose a temporary moratorium on the issuance of any building permit for accessory dwelling units, on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Patio indicated that the Council would take a short recess at 7:33 p.m. She reconvened the Council meeting with all Councilmembers present at 7:42 p.m.

5. GROWTH MITIGATION FEE PROGRAM UPDATE. The City Council considered approving the 2017 Capital Improvement Plan for the 2017 Growth Mitigation Fee Program and setting the 2017 Growth Mitigation Fees. Director of Public Works Kahn gave a presentation as detailed in the Council Agenda Report.

Growth Mitigation was passed by the State Legislature in 1987, and allows local government agencies to charge an impact fee for new development to fund the construction of Capital facilities that will serve that new development. This establishes the nexus between the development project and public improvement. The City has used impact fees since 1993. Other funding sources used include the Gas Tax, Measure A, Proposition 50 and 84, CDBG, and Senate Bill 1, to name a few.

The last Growth Mitigation Fee update was in 2015. Tonight's update takes into consideration the costs associated with a project since the last update, along with inflation. Working with the Community Development Department, Public Works staff reviews Capital Improvement Plans (CIP) to see if additional projects need to be added. There are nine (9) components to the program: 1) the Consolidated Corporate Yard; 2) City Hall Complex; 3) Recreation & Parks; 4) Police Department; 5) Fire Department; 6) Library; 7) Water; 8) Wastewater; and 9) Traffic (three intersection deficiency projects at Broadway/Stowell, Skyway/Fairway, and Blosser/Stowell turn pockets are being added to the CIP.)

As of June 30, 2017, collected Growth Mitigation Funds totaled $88,249,445. The total funds spent were $81,996,000. The total Growth Mitigation needed at build out of the General Plan is $249,545,000. Projects that have been completed using Growth Mitigation funds include Edwards Gym, Rotary Park, North Preisker Ranch Park, the Police Station, Fire Station #1, the new Library, water and wastewater facilities and road widenings and interchanges.

Future projects include making City Hall the One-Stop Shop, Corporation Yard, Enos Ranch Park, Soccer Complex, Acquistapace Park, Police vehicles, Fire Headquarters, water and wastewater facilities, and more road interchanges and turn pockets.

The Downtown Specific Plan establishes a vision, regulations, and guidelines to revitalize the downtown core of the City. The Plan creates a road map to focus City efforts, attract investment and be a catalyst for improvements. Staff proposes reducing Traffic Impact Fees by 50 percent for restaurants, wineries, and micro-breweries to encourage development in the Downtown for a two-year period. Most of the parcels in the Downtown are built on, or had, previous uses. The Program provides for a credit against Growth Mitigation Fees for previous uses. Existing commercial uses such as restaurants, retail businesses and offices may be enlarged up to 50 percent without paying Growth Mitigation Fees. Several stakeholders and the Downtown Revitalization Committee thought the proposal should be expanded to include all components in the Program and all land uses in the DTSP. Staff recommends a phased approach as it is important to keep the viability of the Program, while evaluating if the fee reduction has a positive impact on the City's Downtown. The next update would be in 2019; at which time the Council will be able to evaluate whether to extend, expand, or reduce the reduction.

Councilmember Waterfield asked the status was of the intersection at Main Street and Blosser.

Director of Public Works Kahn responded the City was working with PG & E to move all the utilities and finalize the right-hand turn pocket from Blosser onto Main Street. In working with Caltrans, the Call for Bids will go out in the next two (2) months. Construction will begin as soon as the bid is awarded.

Written communication
There was no written communication.

Public Hearing
Mayor Patino opened the public hearing at 7:54 p.m.

Dan Blough suggested waiving the mitigation fees in the Downtown area saying concentrating the usage in the Downtown lessens the impact of traffic fees because people do not have to drive as far. He added that increasing the office space downtown would help to bring in restaurants to the area.

Glenn Morris spoke about his concern that restaurants tend to come because there are already people there. He said he believed the first priority should be to get people to the Downtown using work and living spaces, and then the restaurants would follow.

Ernest Armenta spoke against reducing Growth Mitigation Fees.

Mayor Patino closed the public hearing at 8:03 p.m.

Council discussion
Councilmember Cordero asked about incentives to entice people to the area.

City Manager Haydon responded that the proposed 50 percent reduction in fees was being brought forward in an effort to increase foot-traffic to the Downtown. The ability to do that would bring more sales tax and economic vitality to the area. He explained that Council had the choice to increase the percentage, decrease it, or waive the fee altogether. The Fees are updated every two (2) years. Employee salaries are not contingent on Growth Mitigation Fees. The fees are for Capital Improvements.

Councilmember Moats suggested proposing the reduction in fees to commercial office space.

City Manager Haydon responded that doing so would be a viable option, but would be a policy decision of the City Council.

Councilmember Boysen suggested trying the reduction of fees in the Downtown for a 2-year period and seeing if there was a positive development response.

Director of Public Works Kahn commented that he preferred phasing the reductions and to analyze its impact on the fund.

Councilmembers Boysen and Waterfield suggested applying the reduction in fees to commercial businesses, but not residential.

City Manager Haydon indicated that, should Council go the way of reducing fees, they take caution not to reduce utility fees such as water/wastewater because those infrastructure improvements were needed. He suggested staff do an analysis of the available land in the downtown corridor in square footage and see what is commercial related and then do a ballpark assumption to come up with the range of dollars being considered.

Motion:
Resolution No. 2017-121 was adopted approving the 2017 Capital Improvement Plan, with the request that City Staff bring an analysis back to the City Council on the impacts of the proposed 50 percent reduction in Growth Mitigation Fees in the Downtown Specific Plan area prior to adopting the Ordinance setting/revising the 2017 Growth Mitigation Fees, on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.
NOES:	None
ABSENT:	None
ABSTAIN:	None

Ordinance No. 2017-17 setting/revising the 2017 Growth Mitigation Fees was not voted on based on the motion above.

7. CENTRAL COAST WATER AUTHORITY AGREEMENT. The City Council will consider authorizing the Mayor of the City of Santa Maria to enter into the first amendment to the Joint Exercise of Powers Agreement creating the Central Coast Water Authority and the third amendment to the Water Supply Agreement with the Central Coast Water Authority (CCWA) for the purposes of pursuing contract assignments.

Director of Utilities Springer gave a presentation as detailed in the Council Agenda Report. The proposed amendments for approval this evening will give the CCWA the authority to contract directly with the Department of Water Resources. Currently, the water supply contract is with the Santa Barbara County Flood Control District and the Department of Water Resources. However, all of the financial obligations for the construction, operation, maintenance, and delivery of that State Water Project are the responsibility of the CCWA and its member agencies. Assignment of the contract to the CCWA is beneficial to the City because it provides the City direct representation in decisions made relative to that water supply contract. This will reduce a layer of bureaucracy and limit the uncertainty in conducting long-term water planning. In order to complete the assignment of the water contract from the County of Santa Barbara to the CCWA, each member agency of CCWA would be taking an action similar to what is being asked of the City Council. Three of the eight agencies have already taken action and approved the contract. These agencies are the City of Buellton, City of Guadalupe, and the Goleta Water District. The four remaining agencies intend to take action next week.

Public input
Ernest Armenta spoke about the finances of the CCWA.

Council discussion
There was no Council discussion.

Motion:
Resolution No. 2017-122 was adopted authorizing the execution of the first amendment to the joint exercise of powers agreement creating the Central Coast Water Authority and the third amendment to the water supply agreement with the Central Coast Water Authority; and authorizing the execution, recording, and posting of the Notice of Exemption by City staff, on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.
NOES: None
ABSENT: None
ABSTAIN: None

8. PUBLIC COMMENT PERIOD
Ernest Armenta spoke about the City's financial crisis.

REPORT BY CITY MANAGER:
City Manager Haydon reported the next City Council meeting would be November 7, 2017. Items on the agenda would include consideration of a crosswalk by Jimenez School; the annexation of parcels into Landscape Maintenance Districts; and an agreement for professional landscape services at Enos Ranch. There will also be a Public Hearing for a massage ordinance update, along with consideration of the Capital Project proposals with CDBG Funds; and the proposed action plan from the Mayor's Task Force on Youth Safety. Mr. Haydon also invited everyone to attend two public outreach meetings regarding the Downtown Streetscape Plan being held at Shepard Hall on Monday and Tuesday, October 23rd and 24th, from 6:00 p.m. to 8:00 p.m.

Community Development Director Ng introduced the new Planning Division Manager, Ryan Hostetter.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Cordero reported that he attended a Community Action Commission meeting.

Councilmember Moats had no reportable meetings.

Councilmember Waterfield reported that she attended a LAFCO meeting and the Strategic Planning on Youth Safety meeting.

Councilmember Boysen reported that he attended SURF Development Company Board Meeting (a subsidiary of the Housing Authority of the County of Santa Barbara).

Mayor Patino reported that she attended the Strategic Planning on Youth Safety meeting; the North County Mayor's Task Force meeting; attended the Mayor's Ball; and the North County Sub-regional meeting; spoke on the Ben Heighes' radio show; and interview with Susan Salcido with the Santa Barbara County Education Office.

RECESS:
Mayor Patino recessed to a Closed Session at 8:38 p.m. for:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the Government Code. Agency representatives: City Manager and Director of Human Resources & Records. Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Santa Maria City Fire Fighters' Union Local 2020 (Local), Non-Represented Management and Confidential Employees, and Public Safety Managers.

CLOSED SESSION REPORT
Following the Closed Session, City Attorney Trujillo reported there was no reportable action.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 9:18 p.m.

APPROVED:

November 7, 2017
Date

Rhonda M. Garietz
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk